

Strickland v. United States

Exhibit List

No. 1:20CV66 (W.D.N.C.)

Ex. No.	Ex. Letter	Bates Number	Date	Description of Exhibits	Objection(s)	Marked for I.D.	Date Admitted
1		US00004020-4021	Feb. 27, 2018	Emails between J.P. Davis and Caryn Strickland			
2		US00005731-5733	June 14, 2018	Emails between Caryn Strickland and J.P. Davis			
3		US00000089	May 18, 2018	Email from J.P. Davis to Caryn Strickland			
4		US00000090	June 1, 2018	Emails between Caryn Strickland and J.P. Davis			
5		US00000091	June 19, 2018	Emails between J.P. Davis and Caryn Strickland			
6		US00000092	June 21, 2018	Texts between J.P. Davis and Caryn Strickland			
7		US00000093	June 27, 2018	Emails between Caryn Strickland and J.P. Davis			
8		US00006636	July 24, 2018	Text message from Anthony Martinez to J.P. Davis			
9		US00004536-64	Nov. 2018	Consolidated Equal Employment Opportunity & Employment Dispute Resolution Plan			
10		US00000615-0618	Aug. 14, 2018	Email from James Ishida to Lisa Morris			
11		US00000974-79	Aug. 9, 2018	Emails between Caryn Strickland and Nancy Dunham			

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12		US00000565	Sept. 10, 2018	Email from Caryn Strickland to James Ishida			
13		US00002816	Jan. 16, 2019	Letter from James Ishida to Caryn Strickland			
14		US00001322-1324	Mar. 2019	Emails between James Ishida and Edward Smith			
15		US00003300	Mar. 11, 2019	Email from Caryn Strickland to James Ishida			
16		US00001244-1257	January 11, 2019	Counselor's Report			
17		PLTF002178-84	Nov. 26, 2018	Email from Caryn Strickland to Amaal Scroggins			
18		US00002891-2926	October 2017 to June 2018	Text messages between J.P. Davis and Caryn Strickland			
19		US00006403	June 6, 2018	Email from Caryn Strickland to J.P. Davis			
20		US00006405-6406	June 18, 2018	Email from Caryn Strickland to J.P. Davis			
21		US00001074-1078	Aug. 6, 2019	Email from Caryn Strickland to Nancy Dunham			
22		US00003380-3383	Jan. 2019	Emails from Caryn Strickland to James Ishida			

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23		US00001402-1406	Sept. 2018	Emails between James Ishida and Caryn Strickland			
24		US00005361-5363	Aug. 15, 2018	Email from Heather Beam to James Ishida			
25		US00000307-0308	Jan. 31, 2019	Email from James Ishida to Edward Smith			
26		US00000467	Sept. 10, 2018	Request for Disqualification and a Stay of the Prior Investigation			
27		US00000391-0392	Oct. 12, 2018	Email from Heather Beam to Anthony Martinez			
28		US00000616-0618	Aug. 14, 2018	Email from James Ishida to Anthony Martinez			
29		US00002568	Aug. 15, 2018	Email from James Ishida to Roger Gregory			
30		US00001421-1423	Aug. 17, 2018	Email from James Ishida to Heather Beam			
31		US00002300-2301	Nov. 21, 2018	Email from Caryn Strickland to James Ishida			
32		PLTF0004450	Nov. 19, 2018	Text message from Caryn Strickland to Laura Minor			
33		US00000405	Jan. 11, 2019	Email from James Ishida to Heather Beam			

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34		PLTF004499	Feb. 15, 2019	Text message from Caryn Strickland to Valerie Nannery			
36		US00004264-4267	May 28, 2019	Letter from James Ishida to Anthony Martinez			
37		PLTF004356-58	Jan. 11, 2019	Emails between Joshua Carpenter and Caryn Strickland			
38		US00001499-1502	Feb. 24, 2019	Renewed Request for Disqualification			
39		US00001505-1508	Jan. 31, 2018 thru Feb. 1, 2019	Emails between James Ishida and Caryn Strickland			
40		US00000303	Jan. 31, 2019	Email from James Ishida to Caryn Strickland			
41		US00001634-1639	Nov. 28, 2019 approx.	Emails between Caryn Strickland and James Ishida (June 12, 2019) [email migrated]			
42		US00002517-2518	Sept. 6, 2018	Email from James Ishida to Caryn Strickland			
43		PLTF002330-2335	Jan. 4, 2019	Emails between James Ishida and Caryn Strickland			
44		PLTF002187-2189	Nov. 26, 2018	Email from James Ishida to Caryn Strickland			
45		US00002508-2512	Sept. 10, 2018	Letter from Caryn Strickland to James Ishida			

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46		US00002523-2524	Aug. 21, 2018	Email from Anthony Martinez to James Ishida			
47		US00002714-2715	Aug. 28, 2018	Email from Valerie Farr to William Moorman			
48		US00002767-2770	Oct. 2, 2018	Telework Agreement for Caryn Strickland			
49		US00002786-2787	July 26, 2018	Email from Anthony Martinez to AllStaff@fd.org			
50		US00002788-2789	July 25, 2018	Postion Announcement			
51		US00002803-2808	Jan. 11, 2019	Email from Joshua Carpenter to Heather Beam			
52		US00002809	July 24, 2018	Email from Joshua Carpenter to Anthony Martinez			
53		US00002810-2812	July 23, 2018	Email from Joshua Carpenter to Holly Dixon			
54		US00002818-2819	Sept. 10, 2019	Request for Counseling			
55		US00002834-2838	May 15, 2018 to Aug. 10, 2018	Timeline			
56		US00002844	August 20, 2018	Email from J.P. Davis to Anthony Martinez			

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57		US00002866-2867	Aug. 14, 2018	Email from James Ishida to Anthony Martinez			
58		US00002870	Mar. 24, 2017	Offer Letter for Attorney Position from Ross Richardson			
59		US00002871-2890	Mar. 18, 2019	Form SF50 - Notification of Personnel Action of Caryn Strickland			
60		US00003037	Dec. 5, 2017	Email from Caryn Strickland to J.P. Davis			
61		US00003380-3383	Jan. 28, 2019	Email from Caryn Strickland to James Ishida			
62		US00003431	Aug. 3, 2018	Employee Manual Receipt			
63		US00003454-3455	Aug. 20, 2018	Form AO52 - Request for Personnel Action of Caryn Strickland (effective date)			
64		US00003971	July 8, 2018	Email from J.P. Davis to W. Kelly Johnson			
65		US00003980-3981	July 9, 2018	Email from Anthony Martinez to Caryn Strickland			
66		US00003982-3984	June 6, 2018	Email from J.P. Davis to Caryn Strickland			
67		US00003985	July 5, 2018	Significant Event Log			

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68		US00004004-4006	Mar. 11, 2019	Email from Delani Farrar to Caryn Strickland			
69		US00004014-4015	Oct. 11, 2018	Email from J.P. Davis to Heather Beam			
70		US00004078-4080		Caryn Strickland Employment Timeline			
71		US00004148-4149	Feb. 11, 2019	Email from William Moormann to Anthony Martinez			
72		US00004155-4162	July 26, 2018	Email from Anthony Martinez to Joshua Carpenter			
73		US00004261-4262	Aug. 18, 2018	Email from Anthony Martinez to Caryn Strickland			
74		US00004565	Mar. 9, 2018	Text messages between J.P. Davis and Caryn Strickland			
75		US00004575-4576	June 7, 2018	Email from J.P. Davis to Anthony Martinez			
76		US00004584-4585	July 2, 2018	Email from J.P. Davis to himself			
77		US00004586	July 22, 2018	Email from J.P. Davis to Caryn Strickland			
78		US00004587	Dec. 5, 2017	Email from Caryn Strickland to Anthony Martinez			

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79		US00004704-4705	May - July 2018	May 2018 - July 2018 Calendar			
80		US00004706-07		New Attorney Shadowing Checklist			
81		US00004719	Aug. 22, 2017	Email from Caryn Strickland to J.P. Davis			
82		US00004880	Aug. 20, 2018	Emails between Jared Martin to Anthony Martinez			
83		US00004885	Jan. 11, 2019	Email from Joshua Carpenter to Anthony Martinez			
84		US00004887-4888	Aug. 20, 2018	Emails between Caryn Strickland and Anthony Martinez			
85		US00004889-04890	Oct. 15, 2018	Emails between Caryn Strickland and Anthony Martinez			
86		US00005346-5349	Mar. 11, 2019	Emails between Delani Farrar and Caryn Strickland			
87		US00005353-5358	Feb. 22, 2019	Caryn Strickland's Federal Judicial Branch Application for Employment			
88		US00005390-5392	Mar. 11, 2019	Emails between Caryn Strickland and Jill Langley			
89		US00005529-5532	Feb. 14, 2019	Handwritten notes from call with James Ishida and Ed Smith			

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90		US00005539-5540	Feb. 12, 2019	Handwritten notes from call with James Ishida and Ed Smith			
91		US00006252-6260	Oct. 9, 2018	Evidence guide from J.P. Davis to Heather Beam			
92		US00006265-6276	Oct. 10, 2018	Short timeline written by J.P. Davis			
93		US00006277	Sept. 9, 2018	Summary of meetings and meeting requests by J.P. Davis			
94		US00006319-6320	Apr. 30, 2018	Text messages between Caryn Strickland and Anthony Martinez			
95		US00006331-6335	June 1, to Aug. 28, 2018	Caryn Strickland Time History Report			
96		US00006357-6358	June 6, 2018	Email from J.P. Davis to himself			
97		US00006360-6361	June 5, 2018	Text messages between J.P. Davis and Erin Taylor			
98		US00006389-6392	June 6, 2018	Text messages between Phil L. and J.P. Davis			
99		US00006395-6397	June 6, 2018	J.P. Davis's handwritten notes			
100		US00006621-6627	June 26, 2018	Emails between Anthony Martinez and J.P. Davis			

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101		US00006631	July 2, 2018	J.P. Davis's handwritten notes			
102		US00006740-6838		Caryn Strickland's I-9 and eOPF			
103		US00006839-6843	Aug. 9, 2018 - May 8, 2019	Anthony Martinez's handwritten notes			
104		US00006847-6851	May 18, to Aug. 10, 2018	Caryn Strickland Time History Report			
105		US00006872-6877	May 15, to Aug. 10, 2018	J.P. Davis Time History Report			
106		US00007413-7415	July 20, 2018	Team Leader Meeting Agenda			
107		PLTF22-23	July 24, 2018	Caryn Strickland's handwritten notes			
108		PLTF688-692	June 6, 2018	Caryn Strickland's handwritten notes			
109		PLTF4646	Mar. 23, 2018	Text messages between Caryn Strickland and J.P. Davis			
110		US00000064-0109	Feb. 22, 2019	Letter from Cooper Strickland to James Ishida			
111		US00000202	Mar. 11, 2019	Email from James Ishida to Juval Scott			

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112		US00000214-0215	Feb. 25, 2019	Email from Cooper Strickland to Edward Smith			
113		US00000279-0280	Feb. 6, 2019	Email from Caryn Strickland to Edward Smith			
114		US00000325	Mar. 11, 2019	Email from Edward Smith to Caryn Strickland			
115		US00000388-0389	Jan. 9, 2019	Email from William Moormann to Heather Beam			
116		US00000462	Aug. 22, 2018	Email from Heather Beam to Caryn Strickland			
117		US00000483-0484	Mar. 4 - June 12, 2019	Emails between James Ishida and Alison Rushing			
118		US00000608-0610	June 12, 2019	Emails between James Ishida and Anthony Martinez			
120		US00001149	Aug. 22, 2018	Emails between Nancy Dunham and Caryn Strickland			
121		US00001339	Feb. 26, 2019	Email from Edward Smith to James Ishida			
122		US00001386	Oct. 9, 2018	Email from James Ishida to Caryn Strickland			
123		US00001389-1395	Oct. 9, 2018	Email from James Ishida to Caryn Strickland			

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124		US00001396-1401	Sept. 28, 2018	Email from James Ishida to Caryn Strickland			
125		US00001417	Sept. 18, 2018	Email from James Ishida to Heather Beam			
126		US00006380	June 6, 2018	Texts between J.P. Davis and Erin Taylor			
127		US00005445		Notes written by Jill Langley about her Feb. 14, 2019 conversation with Caryn Strickland			
128		US00004715	July 25, 2018	Email from Josh Carpenter to Anthony Martinez, J.P. Davis, William Moormann, Peter Adolf, Erin Taylor, and Holly Dixon			
129		PLTF0033-34	July 25, 2018	Caryn Strickland's handwritten notes			
130		PLTF00365-66	Aug. 22, 2018	Emails exchanged between Caryn Strickland and Nancy Dunham			
131		PLTF004643	June 2018	Texts between Caryn Strickland and Jeff King			
132		PLTF00744-745	July 2, 2018	Caryn Strickland's handwritten notes			
133		PLTF00750-56	July 8, 2018	Caryn Strickland's handwritten notes			
134		US00000352	Nov. 21, 2018	Email from Caryn Strickland to Heather Beam			

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135		US00006348-6356	May 24, 2018	Texts between Erin Taylor and J.P. Davis			
136		US00006362	June 5, 2018	Text from J.P. Davis to Anthony Martinez			
137		US00006640	May 29, 2018	Texts between J.P. Davis and Anthony Martinez			
138		US00002784	Aug. 16, 2018	Request to Reclassify an Employee for Caryn Strickland			
139		US00002785	Aug. 16, 2018	Request to Reclassify an Employee for Jared Martin			
140		US00003466-3467	Aug. 16, 2018	Emails between William Moormann and Tim Lavan			
138			Aug. 9, 2018	180809_1344 - audio file of recorded conversation between Anthony Martinez and Caryn Strickland			
139			Sept. 13, 2018	180913_1633 - audio file of recorded conversation between Amaal Scroggins and Caryn Strickland			
140			Jan. 17, 2019	190117_1621_Limited Confidentiality - audio file of recorded conversation between Caryn Strickland and James Ishida			
141			Feb. 7, 2019	190207_1056_Limited Confidentiality - audio file of recorded conversation between Caryn Strickland and Edward Smith			
142			Feb. 26, 2019	190226_1153 - audio file of recorded conversation between Caryn Strickland and Edward Smith			

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143			Mar. 9, 2019	190308_1019 - audio file of recorded conversation between Caryn Strickland and Edward Smith			
144			Sept. 5, 2018	180905_1042 - audio file of recorded conversation between Caryn Strickland and James Ishida			
145			Feb. 12, 2018	190212_1848 - audio file of recorded conversation between Caryn Strickland and Edward Smith			
146			June 1, 2023	Expert report of Paul F. White			
147			May 30, 2023	Expert report of Robert W. Jackson			
148			April 7, 2023	Plaintiff's Supplemental Privilege Log			
149			April 7, 2023	Plaintiff's Recordings Privilege Log			